

General Assembly

Amendment

January Session, 2005

LCO No. 6465

SB0069106465SD0

Offered by:

SEN. MCDONALD, 27th Dist. SEN. LOONEY, 11th Dist.

To: Subst. Senate Bill No. **691**

File No. 602

Cal. No. 438

"AN ACT CONCERNING MUNICIPAL LIENS FOR ACCRUED FINES FOR CERTAIN CODE VIOLATIONS."

- Strike everything after the enacting clause and substitute the following in lieu thereof:
- "Section 1. Section 8-12 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2005*):
- 5 (a) If any building or structure has been erected, constructed,
- 6 altered, converted or maintained, or any building, structure or land 7 has been used, in violation of any provision of this chapter or of any
- has been used, in violation of any provision of this chapter or of any
- bylaw, ordinance, rule or regulation made under authority conferred hereby, any official having jurisdiction, in addition to other remedies.
- 9 hereby, any official having jurisdiction, in addition to other remedies,
- may institute an action or proceeding to prevent such unlawful erection, construction, alteration, conversion, maintenance or use or to
- erection, construction, alteration, conversion, maintenance or use or to restrain, correct or abate such violation or to prevent the occupancy of
- such building, structure or land or to prevent any illegal act, conduct,
- 14 business or use in or about such premises. Such regulations shall be

enforced by the officer or official board or authority designated therein, who shall be authorized to cause any building, structure, place or premises to be inspected and examined and to order in writing the remedying of any condition found to exist therein or thereon in violation of any provision of the regulations made under authority of the provisions of this chapter or, when the violation involves grading of land, the removal of earth or soil erosion and sediment control, to issue, in writing, a cease and desist order to be effective immediately. The owner or agent of any building or premises where a violation of any provision of such regulations has been committed or exists, or the lessee or tenant of an entire building or entire premises where such violation has been committed or exists, or the owner, agent, lessee or tenant of any part of the building or premises in which such violation has been committed or exists, or the agent, architect, builder, contractor or any other person who commits, takes part or assists in any such violation or who maintains any building or premises in which any such violation exists, shall be fined not less than [ten] one hundred nor more than [one] five hundred dollars for each day that such violation continues; but, if the offense is wilful, the person convicted thereof shall be fined not less than [one] five hundred dollars nor more than [two hundred and fifty] one thousand dollars for each day that such violation continues, or imprisoned not more than ten days for each day such violation continues or both; and the Superior Court shall have jurisdiction of all such offenses, subject to appeal as in other cases. Any person who, having been served with an order to discontinue any such violation, fails to comply with such order within ten days after such service, or having been served with a cease and desist order with respect to a violation involving grading of land, removal of earth or soil erosion and sediment control, fails to comply with such order immediately, or continues to violate any provision of the regulations made under authority of the provisions of this chapter specified in such order shall be subject to a civil penalty not to exceed two thousand five hundred dollars, payable to the treasurer of the municipality. In any criminal prosecution under this section, the defendant may plead in abatement that such criminal

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80 81 prosecution is based on a zoning ordinance or regulation which is the subject of a civil action wherein one of the issues is the interpretation of such ordinance or regulations, and that the issues in the civil action are such that the prosecution would fail if the civil action results in an interpretation different from that claimed by the state in the criminal prosecution. If the court renders judgment for such municipality and finds that the violation was wilful, the court shall allow such municipality its costs, together with reasonable attorney's fees to be taxed by the court. The court before which such prosecution is pending may order such prosecution abated if it finds that the allegations of the plea are true.

- (b) Any fine imposed by a municipality, pursuant to the provisions of subsection (a) of this section, and remaining unpaid for a period of sixty days after its due date shall constitute a lien upon the real estate against which the fine was imposed from the date of such fine, provided a notice of violation is recorded in the land records and indexed in the name of the property owner no later than thirty days after the fine was imposed. Each such lien may be continued, recorded and released in the manner provided by the general statutes for continuing, recording and releasing property tax liens. Each such lien shall be effective from the time of the recording of the lien on the land records, and shall take precedence over all other liens and encumbrances, except taxes, and may be enforced in the same manner as property tax liens. Each title insurance company issuing a policy for property in this state shall exclude coverage for loss or damage because of a valid existing lien or a future unrecorded lien imposed under this subsection.
- (c) Any municipality imposing a fine under subsection (a) of this section shall maintain a current record of all properties subject to unpaid fines under said subsection (a) in the office of the municipal clerk. Such record shall be available for immediate review by the general public.
- Sec. 2. Section 8-12a of the general statutes is repealed and the

following is substituted in lieu thereof (*Effective October 1, 2005*):

- (a) Any municipality may, by ordinance adopted by its legislative body, establish penalties for violations of zoning regulations adopted under section 8-2 or by special act. The ordinance shall establish the types of violations for which a citation may be issued and the amount of any fine to be imposed thereby and shall specify the time period for uncontested payment of fines for any alleged violation under any such regulation. No fine imposed under the authority of this section may exceed [one] two hundred fifty dollars for each day a violation continues. Any fine shall be payable to the treasurer of the municipality.
- (b) The hearing procedure for any citation issued pursuant to this section shall be in accordance with section 7-152c except that no zoning enforcement officer, building inspector or employee of the municipal body exercising zoning authority may be appointed to be a hearing officer.
 - (c) Any zoning enforcement officer who issues a citation pursuant to an ordinance adopted under this section shall be liable for treble damages in any civil action if the court finds that such citation was issued frivolously or without probable cause.
- (d) Any fine imposed by a municipality, pursuant to the provisions of subsection (a) of this section, and remaining unpaid for a period of sixty days after its due date shall constitute a lien upon the real estate against which the fine was imposed from the date of such fine, provided a notice of violation is recorded in the land records and indexed in the name of the property owner no later than thirty days after the fine was imposed. Each such lien may be continued, recorded and released in the manner provided by the general statutes for continuing, recording and releasing property tax liens. Each such lien shall be effective from the time of the recording of the lien on the land records, and shall take precedence over all other liens and encumbrances, except taxes, and may be enforced in the same manner

as property tax liens. Each title insurance company issuing a policy for

- 116 property in this state shall exclude coverage for loss or damage
- because of a valid existing lien or a future unrecorded lien imposed
- 118 <u>under this subsection.</u>
- (e) Any municipality imposing a fine under subsection (a) of this
- section shall maintain a current record of all properties subject to
- 121 <u>unpaid fines under said subsection (a) in the office of the municipal</u>
- 122 <u>clerk. Such record shall be available for immediate review by the</u>
- 123 general public.
- Sec. 3. Section 47a-53 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2005*):
- 126 (a) Whenever any tenement, lodging or boarding house or any
- building, structure, excavation, business pursuit, matter or thing in or
- about such house or the lot on which it is situated, or the plumbing,
- sewerage, drainage, lighting, paint or ventilation of such house, is, in
- 130 the opinion of the board of health or other enforcing agency, in a
- condition which is or in its effect is dangerous or detrimental to life or
- 132 health, or whenever any tenement, lodging or boarding house in the
- 133 opinion of the board or enforcing agency, is in violation of the
- provisions of section 19a-109, the board or other enforcing agency may
- declare that the same, to the extent specified by the board or other
- enforcing agency, is a public nuisance. The board or enforcing agency
- may order such public nuisance to be removed, abated, suspended,
- altered or otherwise remedied, improved or purified. The board of
- 139 health or other enforcing agency may also order or cause any tenement
- 140 house or part thereof, or any excavation, building, structure, sewer,
- 141 plumbing pipe, paint, passage, premises, ground, matter or thing in or
- about a tenement, lodging or boarding house or the lot on which such
- 143 house is situated, to be purified, cleansed, disinfected, removed,
- altered, repaired or improved.
- (b) If any order of the board of health or other enforcing agency is
- 146 not complied with, or not so far complied with as the board or other

147 enforcing agency regards as reasonable, [within] not later than five 148 days after the service thereof, or within such shorter time as the board or other enforcing agency designates, such order may be executed by 149 150 the board or other enforcing agency, through its officers, agents, 151 employees or contractors. The expense of executing such order, including an amount not to exceed five per cent of the expense thereof 152 153 as a service charge and ten per cent of the expense thereof as a penalty 154 shall be collected from the owner by an action in the name of the city, 155 borough or town.

- (c) Any fine imposed by an enforcing agency, pursuant to the provisions of subsection (a) of this section, and remaining unpaid for a period of sixty days after its due date shall constitute a lien upon the real estate against which the fine was imposed from the date of such fine, provided a notice of violation is recorded in the land records and indexed in the name of the property owner no later than thirty days after the fine was imposed. Each such lien may be continued, recorded and released in the manner provided by the general statutes for continuing, recording and releasing property tax liens. Each such lien shall be effective from the time of the recording of the lien on the land records, and shall take precedence over all other liens and encumbrances, except taxes, and may be enforced in the same manner as property tax liens. Each title insurance company issuing a policy for property in this state shall exclude coverage for loss or damage because of a valid existing lien or a future unrecorded lien imposed under this subsection.
- (d) Any enforcing agency imposing a fine under subsection (a) of this section shall maintain a current record of all properties subject to unpaid fines under said subsection (a) in the office of the municipal clerk. Such record shall be available for immediate review by the general public.
- Sec. 4. Section 47a-58 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2005*):

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(a) Any enforcing agency may issue a notice of violation to any person who violates any provision of this chapter or a provision of a local housing code. Such notice shall specify each violation and specify the last day by which such violation shall be corrected. The date specified shall not be less than three weeks from the date of mailing of such notice, provided that in the case of a condition, which in the judgment of the enforcing agency is or in its effect is dangerous or detrimental to life or health, the date specified shall not be more than five days from the date of mailing of such notice. The enforcing agency may postpone the last day by which a violation shall be corrected upon a showing by the owner or other responsible person that he has begun to correct the violation but that full correction of the violation cannot be completed within the time provided because of technical difficulties, inability to obtain necessary materials or labor or inability to gain access to the dwelling unit wherein the violation exists.

- (b) When the owner or other responsible person has corrected such violation, he shall promptly, but not later than two weeks after such correction, report to the enforcing agency in writing, indicating the date when each violation was corrected. It shall be presumed that the violation was corrected on the date so indicated, unless a subsequent inspection by the enforcing agency again reveals the existence of the condition giving rise to the earlier notice of violation.
- (c) Any person who fails to correct any violation prior to the date set forth in the notice of violation shall be subject to a cumulative civil penalty of five dollars per day for each violation from the date set for correction in the notice of violation to the date such violation is corrected, except that in any case the penalty shall not exceed [five] one hundred dollars per day nor shall the total penalty exceed seventy-five hundred dollars. The penalty may be collected by the enforcing agency by action against the owner or other responsible person or by an action against the real property. An action against the owner may be joined with an action against the real property.
- 211 (d) In addition to the penalties specified in this section the enforcing

agency may enforce the provisions of this chapter or a local housing code by injunctive relief pursuant to chapter 916.

- 214 (e) Any unpaid penalty imposed by an enforcing agency, pursuant 215 to the provisions of subsection (a) of this section, and remaining 216 unpaid for a period of sixty days after its due date shall constitute a 217 lien upon the real estate against which the fine was imposed from the 218 date of such fine, provided a notice of violation is recorded in the land 219 records and indexed in the name of the property owner no later than 220 thirty days after the fine was imposed. Each such lien may be 221 continued, recorded and released in the manner provided by the 222 general statutes for continuing, recording and releasing property tax 223 liens. Each such lien shall be effective from the time of the recording of 224 the lien on the land records, and shall take precedence over all other 225 liens and encumbrances, except taxes, and may be enforced in the 226 same manner as property tax liens. Each title insurance company 227 issuing a policy for property in this state shall exclude coverage for 228 loss or damage because of a valid existing lien or a future unrecorded 229 lien imposed under this subsection.
- 230 (f) Any enforcing agency imposing a penalty under subsection (a) of 231 this section shall maintain a current record of all properties subject to 232 unpaid fines under said subsection (a) in the office of the municipal 233 clerk. Such record shall be available for immediate review by the 234 general public.
- Sec. 5. Subdivision (10) of subsection (c) of section 7-148 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2005*):
- (10) (A) Make all lawful regulations and ordinances in furtherance of any general powers as enumerated in this section, and prescribe penalties for the violation of the same not to exceed [one hundred] two hundred fifty dollars, unless otherwise specifically provided by the general statutes. Such regulations and ordinances may be enforced by citations issued by designated municipal officers or employees,

244 provided the regulations and ordinances have been designated

- specifically by the municipality for enforcement by citation in the same
- 246 manner in which they were adopted and the designated municipal
- officers or employees issue a written warning providing notice of the
- 248 specific violation before issuing the citation;
- (B) Adopt a code of ethical conduct;
- 250 (C) Establish and maintain free legal aid bureaus;
- 251 (D) Perform data processing and related administrative computer
- 252 services for a fee for another municipality;
- 253 (E) Adopt the model ordinance concerning a municipal freedom of
- 254 information advisory board created under subsection (f) of section 1-
- 255 205 and establish a municipal freedom of information advisory board
- as provided by said ordinance and said section.
- Sec. 6. Subsection (b) of section 51-164n of the general statutes is
- 258 repealed and the following is substituted in lieu thereof (Effective
- 259 *October 1, 2005*):
- 260 (b) Notwithstanding any provision of the general statutes, any
- 261 person who is alleged to have committed (1) a violation under the
- 262 provisions of section 1-9, 1-10, 1-11, 4b-13, 7-13, 7-14, 7-35, 7-41, 7-83, 7-
- 263 283, 7-325, 7-393, 8-25, 8-27, 9-63, 9-296, 9-305, 9-322, 9-350, 10-193, 10-
- 264 197, 10-198, 10-230, 10-251, 10-254, 12-52, 12-170aa, 12-292, or 12-326g,
- subdivision (4) of section 12-408, subdivision (3), (5) or (6) of section
- 266 12-411, section 12-435c, 12-476a, 12-476b, 12-487, 13a-71, 13a-107, 13a-
- 267 113, 13a-114, 13a-115, 13a-117b, 13a-123, 13a-124, 13a-139, 13a-140, 13a-
- 268 143b, 13a-247 or 13a-253, subsection (f) of section 13b-42, section 13b-
- 269 90, 13b-221, 13b-292, 13b-336, 13b-337, 13b-338, 13b-410a, 13b-410b or
- 270 13b-410c, subsection (a), (b) or (c) of section 13b-412, section 13b-414,
- subsection (d) of section 14-12, section 14-20a or 14-27a, subsection (e)
- 272 of section 14-34a, subsection (d) of section 14-35, section 14-43, 14-49,
- 273 14-50a or 14-58, subsection (b) of section 14-66, section 14-66a, 14-66b
- or 14-67a, subsection (g) of section 14-80, subsection (f) of section 14-

275 80h, section 14-97a, 14-100b, 14-103a, 14-106a, 14-106c, 14-146, 14-152, 276 14-153 or 14-163b, a first violation as specified in subsection (f) of 277 section 14-164i, section 14-219 as specified in subsection (e) of said 278 section, section 14-240, 14-249 or 14-250, subsection (a), (b) or (c) of 279 section 14-261a, section 14-262, 14-264, 14-267a, 14-269, 14-270, 14-275a, 280 14-278 or 14-279, subsection (e) of section 14-283, section 14-291, 14-281 293b, 14-319, 14-320, 14-321, 14-325a, 14-326, 14-330 or 14-332a, 282 subdivision (1), (2) or (3) of section 14-386a, section 15-33, subsection 283 (a) of section 15-115, section 16-256, 16-256e, 16a-15 or 16a-22, 284 subsection (a) or (b) of section 16a-22h, section 17a-24, 17a-145, 17a-149, 285 17a-152, 17a-465, 17a-642, 17b-124, 17b-131, 17b-137 or 17b-734, 286 subsection (b) of section 17b-736, section 19a-30, 19a-33, 19a-39 or 19a-287 87, subsection (b) of section 19a-87a, section 19a-91, 19a-105, 19a-107, 19a-215, 19a-219, 19a-222, 19a-224, 19a-286, 19a-287, 19a-297, 19a-301, 288 289 19a-309, 19a-335, 19a-336, 19a-338, 19a-339, 19a-340, 19a-425, 19a-502, 290 20-7a, 20-14, 20-158, 20-231, 20-257, 20-265 or 20-324e, subsection (a) of 291 section 20-341, section 20-341l, 20-597, 20-608, 20-610, 21-30, 21-38, 21-292 39, 21-43, 21-47, 21-48, 21-63, 21-76a, 21a-21, 21a-25, 21a-26 or 21a-30, 293 subsection (a) of section 21a-37, section 21a-46, 21a-61, 21a-63 or 21a-294 77, subsection (b) of section 21a-79, section 21a-85, 21a-154, 21a-159, 295 21a-201, 21a-211, 22-13, 22-14, 22-15, 22-16, 22-29, 22-34, 22-35, 22-36, 296 22-37, 22-38, 22-39, 22-39a, 22-39b, 22-39c, 22-39d, 22-39e, 22-49, 22-54, 297 22-61, 22-89, 22-90, 22-98, 22-99, 22-100, 22-1110, 22-279, 22-280a, 22-298 318a, 22-320h, 22-324a, 22-326 or 22-342, subsection (b) or (e) of section 299 22-344, section 22-359, 22-366, 22-391, 22-413, 22-414, 22-415, 22a-66a or 300 22a-246, subsection (a) of section 22a-250, subsection (e) of section 22a-301 256h, subsection (a) of section 22a-381d, section 22a-449, 22a-461, 23-37, 302 23-38, 23-46 or 23-61b, subsection (a) or (b) of section 23-65, section 25-303 37, 25-40, 26-19, 26-21, 26-31, 26-40, 26-40a, 26-49, 26-54, 26-59, 26-61, 304 26-64, 26-79, 26-89, 26-97, 26-107, 26-117, 26-128, 26-131, 26-132, 26-138, 305 26-141, 26-207, 26-215, 26-224a, 26-227, 26-230, 26-294, 28-13, 29-6a, 29-306 109, 29-161_V, 29-161_Z, 29-198, 29-210, 29-243, 29-277, 29-316, 29-318, 29-307 341, 29-381, 30-48a, 30-86a, 31-3, 31-10, 31-11, 31-12, 31-13, 31-14, 31-15, 308 31-16, 31-18, 31-23, 31-24, 31-25, 31-28, 31-32, 31-36, 31-38, 31-38a, 31-40, 309 31-44, 31-47, 31-48, 31-51, 31-51k, 31-52, 31-52a or 31-54, subsection (a)

or (c) of section 31-69, section 31-70, 31-74, 31-75, 31-76, 31-76a, 31-89b 310 311 or 31-134, subsection (i) of section 31-273, section 31-288, 36a-787, 42-312 230, 45a-450, 45a-634 or 45a-658, subdivision (13) or (14) of section 46a-54, section 46a-59, 46b-22, 46b-24, 46b-34, 47-34a, 47-47, 49-8a, 49-16 or 313 314 53-133, subsection (a) or (b) of section 53-211, or section 53-212a, 53-315 249a, 53-252, 53-264, 53-302a, 53-303e, 53-311a, 53-321, 53-322, 53-323, 316 53-331, 53-344 or 53-450, or (2) a violation under the provisions of 317 chapter 268, or (3) a violation of any regulation adopted in accordance 318 with the provisions of section 12-484, 12-487 or 13b-410, or (4) a 319 violation of any ordinance, regulation or bylaw of any town, city or 320 borough, except violations of building codes and the health code, for 321 which the penalty exceeds ninety dollars but does not exceed two 322 hundred fifty dollars, unless such town, city or borough has 323 established a payment and hearing procedure for such violation 324 pursuant to section 7-152c, shall follow the procedures set forth in this

- Sec. 7. Section 51-164p of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2005*):
- (a) Notwithstanding any provision of any special act, local law or the general statutes to the contrary, any violation of any ordinance, regulation or bylaw of any town, city or borough, except violations of building codes and the health code, for which the penalty does not exceed ninety dollars shall be an infraction as provided for in sections 51-164m and 51-164n, as amended by this act.
- 334 (b) Notwithstanding any provision of any special act, local law or
 335 the general statutes, any violation of any ordinance, regulation or
 336 bylaw of any town, city or borough, except violations of building codes
 337 and the health code, for which the penalty exceeds ninety dollars but
 338 does not exceed two hundred fifty dollars shall be a violation as
 339 provided for in sections 51-164m and 51-164n, as amended by this act."

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section.

This act shall take effect as follows and shall amend the following sections:		
Section 1	October 1, 2005	8-12
Sec. 2	October 1, 2005	8-12a
Sec. 3	<i>October 1, 2005</i>	47a-53
Sec. 4	<i>October 1, 2005</i>	47a-58
Sec. 5	October 1, 2005	7-148(c)(10)
Sec. 6	October 1, 2005	51-164n(b)
Sec. 7	October 1, 2005	51-164p